



**Forest Preserve District of Cook County  
Contract Compliance Committee Report**

**Tuesday, November 18, 2014**

**9:15 AM Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois**

**SECTION 1**

**ATTENDANCE**

**Present:** Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

**Absent:** Commissioners Garcia, Moore, and Reyes (3)

**Also Present:** Patrice Daniels – Contract Compliance Administrator, Forest Preserve District of Cook County

**PUBLIC TESTIMONY**

Chairman Steele asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

**14-0500**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED PREVIOUSLY APPROVED ITEM AMENDMENT**

**Department:** Finance & Administration

**Request:** Bring item up and refer to Contract Compliance Committee

**Item Number:** 14-0454

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original text of item:**

**REPORT**

**Department:** Finance and Administration

**Request:** Submitting Report for the Contract Compliance Committee

**Report Title:** Chicago Botanic Garden MBE/WBE Expenditure Report

**Report Period:** 1/1/2014 - 6/30/2014

**Summary:** Submitting report for referral to the Contract Compliance Committee.

**Legislative History:** 10/7/14 FPD Board of Commissioners motion to reconsider and FPD Board of Commissioners referred to the Contract Compliance

**A motion was made by Vice Chair Silvestri, seconded by Commissioner Sims, that this Reconsideration of a Previously Approved Item be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

**Absent:** Commissioners Garcia, Moore, and Reyes (3)

**14-0501**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED RECONSIDERATION OF PREVIOUSLY APPROVED ITEM**

**Department:** Finance & Administration

**Request:** Bring up and refer item to the Contract Compliance Committee

**Item Number:** 14-0453

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original text of item:**

**REPORT**

**Department:** Finance and Administration

**Request:** Submitting Report for the Contract Compliance Committee

**Report Title:** Chicago Zoological Society MBE/WBE Expenditure Report

**Report Period:** 1/1/2014 - 6/30/2014

**Summary:** Submitting report for referral to the Contract Compliance Committee.

**Legislative History:** 10/7/14 FPD Board of Commissioners motion to reconsider and FPD Board of Commissioners referred to the Contract Compliance

**A motion was made by Vice Chair Silvestri, seconded by Commissioner Sims, that this Reconsideration of a Previously Approved Item be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

**Absent:** Commissioners Garcia, Moore, and Reyes (3)

**14-0502**

**Presented by:** ARNOLD L. RANDALL, General Superintendent

**PROPOSED RECONSIDERATION OF PREVIOUSLY APPROVED ITEM**

**Department:** Finance & Administration

**Request:** Bring up item and refer to the Contract Compliance Committee

**Item Number:** 14-0451

**Fiscal Impact:** N/A

**Account(s):** N/A

**Original text of item:**

**REPORT**

Finance and Administration

**Request:** Submitting Report for the Contract Compliance Committee

**Report Title:** Forest Preserve of Cook County MBE/WBE Expenditures Report

**Report Period:** 1/1/2014 - 6/30/2014

**Summary:** Submitting report for referral to the Contract Compliance Committee.

**Legislative History:** 10/7/14 FPD Board of Commissioners motion to reconsider and FPD Board of Commissioners referred to the Contract Compliance

**A motion was made by Vice Chair Silvestri, seconded by Commissioner Sims, that this Reconsideration of a Previously Approved Item be recommended for receiving and filing. The motion carried by the following vote:**

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

**Absent:** Commissioners Garcia, Moore, and Reyes (3)

## ADJOURNMENT

A motion was made by Vice Chair Silvestri, seconded by Commissioner Butler, that this meeting was adjourned.. The motion carried by the following vote:

**Ayes:** Chairman Steele, Vice Chairman Silvestri, Commissioners Butler, Gorman, Murphy and Sims (6)

**Absent:** Commissioners Garcia, Moore, and Reyes (3)

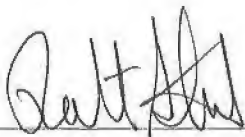
### SECTION 2

#### YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTER NAMED HEREIN:

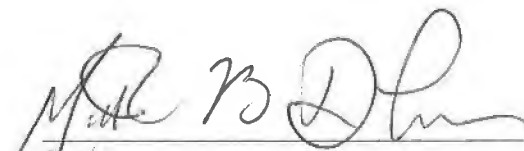
File ID14-0500  
File ID14-0501  
File ID14-0502

Recommended for Receiving and Filing  
Recommended for Receiving and Filing  
Recommended for Receiving and Filing

Respectfully submitted,



Chairman

  
Secretary

\*A video recording of this meeting is available at <https://cook-county.legistar.com>